

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013391

Entity Name: LEE MARCY REAL ESTATE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 104
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING ROAD
SUITE 104
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0564451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALVEN, RODDY M
3107 STIRLING ROAD
SUITE 104
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BEWLEY, CATHY
Address: 5016 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHY BEWLEY

Electronic Signature of Signing Officer or Director

PRES

04/21/2011

Date